PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD

Members: Demetreos Callinicos (Chairperson), Warren Suzuki, Hunton

Conrad, Eric Nakagawa, Russ Riley, Anthony Riecke-Gonzales,

John Sprinzel

Alternate Members: Frank Skowronski, Marie Kimmey, Raymond Phillips, Bryan Maxwell

AGENDA

DATE: MARCH 7, 2006, TUESDAY

TIME: 9:00 A.M.

PLACE: Planning Department Conference Room, 1st Floor, Kalana Pakui

Building, 250 South High Street, Wailuku, Hawaii 96793

A. CALL TO ORDER

B. RESOLUTION THANKING FORMER MEMBER CRAIG MURAYAMA

C. UNFINISHED BUSINESS

1. KOBAYASHI GROUP, LLC requesting a Step 1 Planned Development Approval, Step 2 Planned Development Approval, Special Management Area Use Permit, and Shoreline Setback Variance for the redevelopment of the RENAISSANCE WAILEA BEACH RESORT property to a ST. REGIS HOTEL, a 193-condominium units (for sale with hotel amenities) on the property and related infrastructure and landscape improvements at TMK: 2-1-008: 067 as well as various improvements to the Ulua/Mokapu Beach Park parking area including resurfacing and landscaping at TMK: 2-1-008: 088, Wailea, Island of Maui. (PD1 2005/0006) (PD2 2005/0007) (SM1 2005/0035) (SSV 2005/0004) (Ann Cua) (previously discussed at the February 21, 2006 meeting)

The applicant will supply more detailed information on the proposed drainage outlet structure. The applicant may also address some of the other concerns raised at the February 21, 2006 meeting.

D. DIRECTOR'S REPORT

E. NEXT MEETING DATE: March 21, 2006

Urban Design Review Board Agenda - March 7, 2006 Page 2

F. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735. OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. (S:\ALL\Leilani\UDRB\Agenda\030706udrb_age.wpd)